

30 May 2018

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: AGM resolutions

Following the Annual General Meeting (“AGM”) of the shareholders of C.O. Cyprus Opportunity Energy Public Company Ltd (the “Company”) which was held yesterday, May 29th 2018, at the Company’s offices at 13 Karaiskakis Street, 50132 Limassol, Cyprus, the shareholders of the Company have approved the following ordinary resolutions:

- 1) To receive the report of the Auditors and the Financial Statements for the year 2017.
- 2) To reappoint the directors of the Company currently serving with immediate effect.
- 3) To reappoint MGI Gregoriou & Co Ltd as the auditors and fix their remuneration.

The Board of Directors will take all necessary steps for bringing into effect the approved resolutions.

Kind regards,

Rony Halman
Chairman
On behalf of the board of directors of C.O. Cyprus Opportunity Energy Public Company Ltd.